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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

Wednesday, September 21, 2011
1:00 P.M.

Governor's Conference Room, 4th Floor, Pavilion Office Building
109 State Street, Montpelier, VT

1. Approve the minutes of:
 - ▶ June 27, 2011
 - ▶ June 28, 2011
2. Discuss new GASB Accounting for Pension Plans Proposed Rules
3. Discuss impact of moving to Entry Age Normal actuarial methodology
4. Discuss Brian Bigelow's request
5. Discuss pension privacy proposal
6. Discuss James Quinn's qualification as Employee Representative
7. Discuss/Act on disability retirement recommendations for:
 - ▶ Diane G. Flood New
 - ▶ John H. Kenny New
 - ▶ Troy E. Liberty New
8. Discuss/Act on Nancy Stevenson-Lyon's disability waiver request
9. Discuss/Act on participation request of Underhill-Jericho Fire Dept
10. Discuss philosophy of accelerated full funding of VMERS
11. Any other business to come before the Board

Next meeting – to be determined